

CITY COUNCIL AUDIT COMMITTEE

**MONDAY, JANUARY 30, 2017 AT 9:00 A.M.
SECOND FLOOR CONFERENCE ROOM, CITY HALL**

AGENDA

- 1.) Call to Order.
- 2.) Public Comments.
- 3.) Annual Organizational Meeting:

Council Guidelines Policy Excerpt:

23. Council Standing Committees. Immediately after the annual Organizational Meeting of the Council, the Mayor shall appoint the following standing committees, subject to confirmation by the Council: a.) Audit Committee, b.) Ordinance Committee. Three members of the Council shall be appointed to each committee with the Mayor designating the member who is to serve as Chair of the committee. Vacancies occurring in any committee shall be filled in like manner.
 - a.) The Audit Committee shall be responsible for the selection (through a recommendation to Council), retention and oversight of the City's independent auditors, using the Government Finance Officer's recommended practice for Audit Committees as a guideline. The committee shall consist of three Councilmembers. The Committee shall have access to the services of at least one financial expert familiar with municipal accounting and auditing practices. The Committee shall present annually a written report of how it has discharged its duties and responsibilities.
- 4.) Adjourn.